



Freedom Sanitary District No. 1

MINUTES

NOVEMBER 22, 2017

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation

Meeting called to order at 6:30 a.m. at the Freedom Sanitary District Office

Verification of posting as indicated on the bottom of the agenda.

Motion by Chris Evers to adopt the agenda. Second by Dan VandenBerg. Motion Carried (3-0).

Open Floor Session – None

Motion by Chris Evers to approve vouchers 17119 – 17136 for a total of \$10,547.38 (Water \$3,404.77 and Sewer \$7,142.61) Second by Chris Evers. Motion Carried (3-0).

Motion by Eugene Klister to approve the November 8, 2017 meeting minutes as presented. Second by Dan Vanden Berg. Motion Carried (3-0).

Update on interim financing for wastewater treatment facilities upgrade was given. Nicolet Bank is analyzing bank statements to see the comparison of fees between the two financial institutions. If we would switch our banking to Nicolet Bank we would be get a lower interest rate on the loan.

Update on TID #1 water and sewer utilities. Bid Opening will be on December 5th at 11:00 a.m. at the District Office. Chad Reader and Town are aware of date and time.

Update on TID #2 water and sewer utilities. District is waiting for the Town to submit site information to Cedar. Looking at spring construction.

Update on Bell Court and Elk Lane Sewer Relay Project. Terri informed the Commissioners that Steve Brueggemann said that the Town will not be doing the Bell Court / Elk Lane rebuild of road until 2019 but the Town Board would like the District to do it in the fall of 2018. Commissioners discussed and decided they will not replace the sewer main until right before or in conjunction with the Town. The only reason we are replacing Sewer is because of road replacement. District does not want to be the need for the road replacement.

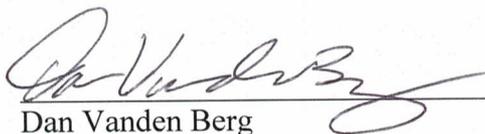
Other Business Before the Board –

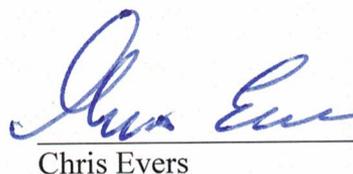
- Check Valves at Irish Acres Liftstation are not working correctly. This is causing pumps to have high run times. Staff will get contractor to repair.

- Temperature Compliance – The USGS work was completed but did not help in the compliance with the permit. Cedar has now asked the District to obtain samples from Duck Creek. A sampling protocol has been provided to Sam and Brian. This will be done through the end of the year.

Motion by Chris Evers to adjourn. Second by Dan VandenBerg. Motion Carried (3-0).

Adjourned at 7:30 a.m.


Dan Vanden Berg Date: 12-20-17


Chris Evers Date: 12/20/2017